

July 08, 2022

**To**  
**BSE Limited**  
**P J Towers, Dalai Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub.: Board Meeting Intimation pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

*Ref.: NCD ISIN: INE500S08018 (1425MMFL24 | 956170)*

Pursuant to Regulation 50(1)(c) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of Madura Micro Finance Limited is scheduled to be held on Friday, July 22, 2022, *inter-alia* to consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2022.

Kindly take this intimation on record.

Thanking you,

**Yours Truly**  
**For Madura Micro Finance Limited**

**Ganesh Hegde**  
**Company Secretary & Compliance Officer**

**MADURA MICRO FINANCE LIMITED**

(CIN: U65929TN2005PLC057390)

Reg. Office: No.36, Second Main Road, Kasturba Nagar, Adyar, Chennai 600020

Corp. Office: No. 634, Anna Salai, 6<sup>th</sup> Floor, Karumuttu Centre, Nandanam, Chennai 600035

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